



**CITY OF THREE RIVERS, TEXAS  
CITY COUNCIL MEETING AGENDA  
NOVEMBER 8, 2021  
CITY HALL – 105 N. HARBORTH AVE.  
6:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Meeting of the City Council of the City of Three Rivers, Texas will be held on the **8<sup>th</sup> day of November 2021, at 6:00 p.m. at City Hall, 105 N. Harborth Ave., Three Rivers, Texas 78071.** The City Council may consider these agenda items up to 9:00 p.m. Any items not discussed may be tabled and brought back to the next City Council meeting for consideration and action, if any.

1. Call to order and quorum check.
2. Opening Prayer and Pledge of Allegiance to the Flag.
3. Citizens' request on items to be placed on future agenda with time limit of two (2) minutes per item.
4. Consider, discuss, and take action to approve minutes for City Council meeting held on October 12, 2021.
5. Consider, discuss and take action to approve accounts payable for October 2021.
6. Conduct a public hearing on a rezoning request from Agricultural to Commercial submitted by Ron Vidrine for Live Oak County Appraisal District Account No. 0390-3300-0530-00 (4492-1/4784), commonly known as 1717 45th Street (i.e. former Nursing Home with small home), being a tract of land out of land being a part of William O'Docharty Survey containing 2.28 acres of land, more or less, in three tracts of the following sizes, to wit: a First Tract containing one-half (½) acre of land, more or less; a Second Tract containing 1.1 acres of land, more or less; and a Third Tract 0.68 acres of land, more or less and being the same land conveyed by Deed, dated January 1, 2004, from Claudia Evelyn Huebotter to Three Rivers Nursing Home, L.L.C., a Texas limited liability company, said deed being recorded in Volume 617, Page 369, Deed Records of Live Oak County, Texas.
7. Consider and take action on whether to adopt an Ordinance No.2366 to approve a rezoning request from Agricultural to Commercial submitted by Ron Vidrine for Live Oak County Appraisal District Account No. 0390-3300-0530-00 (4492-1/4784), commonly known as 1717 45th Street (i.e. Former Nursing Home with small home), being a tract of land out of land being a part of William O'Docharty Survey containing 2.28 acres of land, more or less, in three tracts of the following sizes, to wit: a First Tract containing one-half (½) acre of land, more or less; a Second Tract containing 1.1 acres of land, more or less; and a Third Tract 0.68 acres of land, more or less and being the same land conveyed by Deed, dated January 1, 2004, from Claudia Evelyn Huebotter to Three Rivers Nursing Home, L.L.C., a Texas limited liability company, said deed being recorded in Volume 617, Page 369, Deed Records of Live Oak County, Texas.
8. Consider, discuss and take action to adopt Ordinance No. 2367 to canvass the returns and declare the results of the Special Election held on November 2, 2021, to approve or reject giving authorization to the City Council of the City of Three Rivers, Texas to sell the Natural Gas Utility Distribution System owned by the City of Three Rivers, Texas. **(Thomas Salazar, City Administrator)**
9. Consider, discuss, and take action authorizing Santos McBain to create and publish an Request For Proposal for the City Council to consider options to sell the City of Three Rivers Natural Gas Utility Distribution System. **(Ray De Los Santos, Santos McBain and Thomas Salazar, City Administrator)**

10. Consider, discuss, and take action to enter into an interlocal agreement with Old Marbach Water Supply Corporation. **(Thomas Salazar, City Administrator)**
11. Consider, discuss, and take action to adopt the Employees 2022 Holiday Schedule. **(Thomas Salazar, City Administrator)**
12. Consider, discuss, and take action to adopt the 2022 City Organizational Chart. **(Mayor Felipe Q. Martinez)**
13. Consider, discuss and take action to approve Emergency Ordinance No. 2368 which will extend the local state of disaster declaration due to public health and safety emergency known as severe winter weather for thirty (30) calendar days from date of ordinance. **(Mayor Felipe Q. Martinez)**
14. Presentation and discussion on City Administrator's Report, Road Work, and other related matters. **(Thomas Salazar, City Administrator)**
15. Adjournment


A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |    |   |   |
|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.          |
| 3. | Texas Open Meetings Act - Section 551.073 | A <b>contract for a prospective gift or donation</b> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.         |
| 4. | Texas Open Meetings Act - Section 551.074 | <b>Personnel matters</b> involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**NOTICE**

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 786-2528 by Monday noon.

DATED and POSTED this the 5<sup>th</sup> day of November 2021, at 9:30 AM.

  
 \_\_\_\_\_  
 Thomas Salazar, City Administrator